



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, August 08, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

- 20050923 **Regular Meeting - July 11, 2005**
Review and approval of the July 11, 2005 regular meeting minutes.
Approved
- 20050883 **Automated Meter Reading (AMR)**
Presentation on Automated Meter Reading (AMR).
Presented
- 20050885 **Staffing**
Update on hiring of new BLW Utility Marketing Director.
Reported
- 20050902 **Power Sales Update**
Report on power sales.
Reported
- 20050887 **Storm Report**
Debriefing on recent storm events.
Reported

20050888

**Noses Creek Basin Sanitary Sewer System Improvements Project Phase I/
Change Order No. 1**

Motion to approve Change Order No. 1, in the amount of \$280,838, with Miller Pipeline Corporation for Phase I of the Noses Creek Basin Sanitary Sewer System Improvements Project; and, to approve a Resolution amending the fiscal year 2006 budget to appropriate \$280,900 from Fund Balance for the cost of the improvements.

Approved

Motion to declare a state of emergency regarding the Noses Creek Basin Sanitary Sewer System Repair Project Phase I.

Approved

Motion to approve Change Order No. 1 regarding the Noses Creek Basin Sanitary Sewer System Repair Project Phase I and award the contract to Miller Pipeline Corporation.

Approved

Motion to approve a resolution amending the fiscal year 2006 budget to appropriate \$280,900 from Reserve Account for the cost of the Noses Creek Basin Sanitary Sewer System Repair Project Phase I.

Whitlock Avenue Water Main Replacement Project/ Phase 2

20050908

Motion to approve Change Order No. 1, in the amount of \$518,787.50, to the construction contract with K.M. Davis Contracting Co., Inc. for the Whitlock Avenue Water Main Replacement Project.

Approved

20050892

BLW Finance Reports

Review of the Finance reports for July 2005.

Reported

20050759

Board Strategic Business Plan 2006

Discussion regarding the Board's 2006 Strategic Plan.

Discussed

20050889 **Board Strategic Business Plan 2005/ Business Strategy**

Deliverable for Board Strategic Business Plan 2005 Objective 1, Business Strategy, Goal A.

Reported

20050924 **Executive Session**

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

Not Held